

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>2235</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Jay</u> <u>D</u> <u>Roth</u> P.O. Box, Bldg., Room No., if any Street <u>7920 Sunset Boulevard</u> City <u>Los Angeles</u> State <u>California</u> ZIP Code + 4 <u>90046-3347</u>	4. Name, file number, and address of labor organization. Name <u>Directors Guild of America</u> Labor Organization File Number <u>000-018</u> P.O. Box, Building and Room Number, if any Street <u>7920 Sunset Boulevard</u> City <u>Los Angeles</u> State <u>California</u> ZIP Code + 4 <u>90046-3347</u>
5. Position in labor organization. <u>National Executive Director</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name <u>DreamWorks SKG</u> Trade Name, if any: <u>DreamWorks</u> P.O. Box, Bldg., Room No., if any Street <u>100 Universal City Plaza</u> City <u>Universal City</u> State <u>California</u> ZIP Code + 4 <u>91608</u>	7.a. Nature of Interest, Transaction, or Income. <u>Dinner with Jeffery Katzenberg (estimated value \$50 to \$100)</u> 7.b. Amount. <u>\$100</u>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>[Signature]</u>	On <u>5/18/05</u> Date	<u>(310) 289-2000</u> Telephone Number

Name of Person Filing Jay Roth

File Number U-2235

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Advocate Consulting

Trade Name, if any:

P.O. Box, Bldg., Room No., if any 6th Floor

Street 158 W. 29th St.

City New York

State New York ZIP Code + 4 10001

9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

Building consultant

11.b. Approximate dollar value of such dealing. \$94,000

12.a. Nature of interest held or income received.

Golf with Tom Nelson, estimated value of \$50 to \$100. Because the golf was played at a private club, it was not possible for me to directly pay for the green fees.

12.b. Amount. \$100

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Motion Picture Association of America

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1600 Eye St. NW

City Washington

State District of Columbia ZIP Code + 4 20007

14.a. Nature of payment.

Golf with J. Valenti (estimated value \$50 to \$100)

13.b. Is the Business an Employer ☒ or Consultant ☐ ?

14.b. Amount of payment. \$100

Jay D. Roth

Period Ending December 31, 2004

Part B of LM-30

8. Name and address of Business Latham & Watkins LLP 633 W. Fifth St. Los Angeles, CA 90071	9. Business deals with: <input checked="" type="checkbox"/> a. Labor Organization <input type="checkbox"/> b. Trust <input type="checkbox"/> c. Employer
10. If 9.b. or 9.c. is checked give trust or employer's name. N/A	11.a. Nature of such dealing. Law firm
	11.b. Approximate dollar value of such dealing. \$534,229
	12.a. Nature of interest held or income received. Golf with Ernest Getto. Because the golf was played at a private club, it was not possible for me to directly pay for the green fees.
	12.b. Amount. \$50 - \$100

Jay D. Roth

Period Ending December 31, 2004

Part B of LM-30

8. Name and address of Business McMorgan & Company 3500 W. Olive Ave. Suite 690 Burbank, CA 91505-4630	9. Business deals with: ___ a. Labor Organization <u>x</u> b. Trust ___ c. Employer
10. If 9.b. or 9.c. is checked give trust or employer's name. Directors Guild Producers Pension & Health Fund 8436 W 3rd St. Los Angeles, CA 90048	11.a. Nature of such dealing. Investment advisor or counselor
	11.b. Approximate dollar value of such dealing. \$800,915
	12.a. Nature of interest held or income received. Golf tournament with B. Barron. Because the tournament was played at a private club, it was not possible for me to directly pay for the green fees. I have regularly reciprocated by paying for Mr. Barron, who is a long-time personal friend, to participate in similar tournaments at the club to which I belong.
	12.b. Amount. Approximately \$250

Jay D. Roth

3500 W. Olive Suite 1100 Burbank, CA 91505	___ b. Trust ___ c. Employer
10. If 9.b. or 9.c. is checked give trust or employer's name. N/A	11.a. Nature of such dealing. Law firm
	11.b. Approximate dollar value of such dealing. \$447,722
	12.a. Nature of interest held or income received. Four tickets to five Los Angeles Dodger games and two to four tickets to four Los Angeles Lakers games. It was understood from the outset that I would not attend any of the baseball games but would (and did) distribute all of those tickets to DGA staff . I did not attend any such games. (Accordingly, I have not attributed any dollar amount to the Los Angeles Dodger tickets.) I used four tickets for one of the four basketball games and distributed the other tickets to DGA staff members.
	12.b. Amount. \$1,600

Jay D. Roth

Period Ending December 31, 2004

Part B of LM-30

8. Name and address of Business Citi National Bank 400 N. Roxbury Beverly Hills, CA 90210	9. Business deals with: <input checked="" type="checkbox"/> a. Labor Organization <input type="checkbox"/> b. Trust <input type="checkbox"/> c. Employer
10. If 9.b. or 9.c. is checked give trust or employer's name. N/A	11.a. Nature of such dealing. Bank
	11.b. Approximate dollar value of such dealing. \$39,557
	12.a. Nature of interest held or income received. Holiday gift (wine)
	12.b. Amount. \$50